

**BOROUGH OF DUMONT  
BOARD OF HEALTH  
BERGEN COUNTY, NJ  
PUBLIC MEETING MINUTES  
DECEMBER 6, 2010  
7:00 PM**

Meeting called to Order at 7:00PM

Flag Salute

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this special public meeting. Notice was sent to The Record and The Press Journal, filed with the Borough of Dumont, posted on the Borough website and the official bulletin board.

**Roll Call (Present):** President Frank Magnotta, Kenneth Melmamed, Charlotte Tobias, Katheryn O'Connor, Michele Dillon, Matthew Carrick, Catherine Romeo, Mary Winner.

**Roll Call (Absent):** Kathy Mullins, Henry Schaf, Carmine DeMarco, Joanne Wendolowski.

**Motion** to accept minutes from September 13, 2010 Kathryn O'Connor  
**Second:** Charlotte Tobias. Roll Call vote for approval: Frank Magnotta, Kenneth Melamed

**Other Business:**

Frank Magnotta talked about the contract for the 2011. He mentioned that the cost had gone up from \$84,000 to \$87,000 and wanted to know what the reason for the increase. It was discussed that the difference could be if the nurses were from the County or from HARP. Catherine Romeo was asked to find out the reason for increase.

Catherine Romeo mentioned that grants were given for a chair, file cabinets and a new refrigerator and thermostat for the nurses section that would be replacing one over 25 years old.

Frank Magnotta requested Catherine Romeo to see if a plaque could be done in remembrance of Mary McCarthy and Peggy Considine who worked for the Health Dept. for many years. Councilman Carrick will address this at the next Council Meeting.

Dog licenses will be mailed out Dec 30<sup>th</sup>. Rabies shots will be given free on January 12, 2011 at the Dumont Ambulance Corp. January 12, 2011 between 6:30PM and 8:00PM.

New meeting dates for 2011 are the following: March 7, June 6, September 12 and December 15, 2011 at 7:00PM.

Christmas party will be on December 22, between 12:00 PM and 2:00 PM at the Senior Center.

Motion to Adjourn: Charlotte Tobias.  
Second: Kathryn O'Connor

All in favor: Aye

Meeting adjourned at 7:35 PM.

Submitted by Mary Winner